

OFFICIAL BOARD MINUTES

June 22, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, June 22, 2021, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Cheryl Mango-Paget, Board President, Jeanie Confer, Business Manager, John Phelps, Special Education Director (virtually) and Mindy Mohler, Coconino County Education Service Agency Chief Deputy

CALL TO ORDER

President Cheryl Mango-Paget called the meeting to order at 10:00 a.m.

I. BOARD HIGHLIGHTS

There were no board highlights discussed at this meeting.

II. PRESENTATIONS

There were no presentations given at this meeting.

III. DISCUSSION ITEMS

There were no discussion items at this meeting.

IV. ACTION ITEMS

There were no action items discussed at this meeting.

V. CALL TO THE PUBLIC

There were no public in attendance at this meeting.

VI. CONSENT AGENDA

A. Approval of June 8, 2021, Board Meeting Minutes. Minutes were approved by President Mango-Paget.

B. Approval of the FY22 Proposed Budget. Jeanie Confer reviewed the FY22 proposed budget and stated the following: The proposed M&O budget is at 4.9 million, the school districts RCL (Revenue Control Limit) is at 2.9 million and their DSL (District Support Level) is at 1.1 million. She stated that they allocated funds within M&O to pay for the new Superintendent and Social Worker's salaries but reiterated that the Superintendent's salary would be funded from Forest Fees. Jeanie explained that items within the budget like their capital budget and technology and hardware budgets are usually always overspent due to the lack of funds in State Aid, but that she does a budget revision during the month of May each year to reallocate budget from the M&O into those other overspent categories.

Jeanie explained that the Classroom Site Fund would be going from the current three funds down to just one fund in the next fiscal year. She stated that the state usually pays around \$400-\$500 per the schools ADM count, but this year they have increased that total payment to around \$733/ADM. She stated that she will work with the new Superintendent to figure out how they plan to distribute these funds to the teachers who show high performance

levels sometime around August/September. She stated that her thought is to not pay out all the funds to help with the upcoming years where she foresees deficits in state level funding as a possibility due to COVID. The FY22 budget will be revisited next month for final approval. Jeanie stated that we are still waiting on the state to approve their fiscal year budget.

FY22 proposed budget approved by President Mango-Paget.

VI. **FUTURE AGENDA ITEMS**

- A. Approval of Rebecca Miller at Tse Yaato be moved from .4 to .5 to address transition services and time dedicated for special education paperwork. Add to the July board meeting.
- B. Review Special Education policies and procedures. Add to the July board meeting.
- C. Review school district handbook. Note: Cheryl and Robin would like Dave Dirksen, CCASD Superintendent and the attorneys to review. Add to the July board meeting.
- D. Review the need to change the time of the board meetings to accommodate others who would like to attend the board meetings. Add to July board meeting. Note: Cheryl would like some proposed times.
- E. Review new board policies, procedures, protocols, timelines, and communication methods for submitting board documents, reports, attachments, presentations and the posting of agenda and meeting minutes to the CCASD website at the July Board meeting.
- F. Discuss math curriculum to be used as resource. Add to July board meeting.
- G. Decide on Impact Aid survey date for FY22. Add to August board meeting.
- H. Discuss next steps for the strategic plan development and incorporate a timeline. Add to August board meeting.

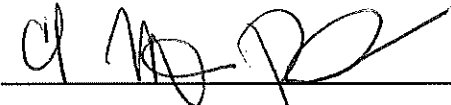
VII. **ANNOUNCEMENTS**

There were no announcements at this meeting.

VIII. **ADJOURNMENT**

President Mango-Paget adjourned the meeting at 10:21 a.m.

Dated this 13 day of July, 2021

By: 

President Cheryl Mango-Paget

THE NEXT SCHEDULED BOARD MEETING IS JULY 13, 2021, at 10:00 A.M.